



**Miami Township–CIC
Community Improvement Corporation
Board of Directors Meeting
2700 Lyons Road
Miamisburg**

**Agenda
Wednesday, December 27, 2017
10:00 a.m.**

- I. Call meeting to order**
- II. Roll Call**
- III. Corrections and approval of previously unapproved minutes**
 - A. Meeting minutes of November 15, 2017**
- IV. Old business**
- V. Discuss the Austin Storage Facility Sale**
- VI. Executive Session**
 - A. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance.**
- VII. Adjournment**